

Franklin Public Library Board Meeting
October 23, 2006—6:00 P.M.
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI
Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from September 25, 2006
Circulation and Internet Usage

Committee Reports
Finance Committee-S. Wass
 Approval of Vouchers and Invoices
 2007 budget

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair
 Panic Hardware on Fire Exit Doors-Don York

Foundation Report-D. McKnight-member

President's Report-D. McKnight

Director's Report-B. Roark
 Monthly Activity of Director and Staffing Update
 Milwaukee County Federated Library System (MCFLS) ICC Meeting
 Library Program Updates

New Business:
 Pay Phone Update
 Cataloging
 Meeting Room Policy

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)
Correspondence-
Next Regular Meeting Date-November 27, 2006
Adjournment

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.